

# **GEORGIA**

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, JANUARY 3, 2017, 6:00 PM
AGENDA

### **CITY COUNCIL**

Rusty Paul, Mayor John Paulson, District 1 Ken Dishman, District 2 Chris Burnett, District 3 Gabriel Sterling, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

### **INVOCATION**

Rabbi Ellen Nemhauser, Center for Israel Education, Emory University

# **CALL TO ORDER**

Mayor Rusty Paul

# **ROLL CALL AND GENERAL ANNOUNCEMENTS**

City Clerk

### **PLEDGE OF ALLEGIANCE**

Mayor Rusty Paul

### **PUBLIC COMMENT**

# **APPROVAL OF MEETING AGENDA**

1. 17-001 Add or remove items from agenda

### **CONSENT AGENDA**

2. 17-002 Meeting Minutes

1. December 20, 2016 Regular Meeting

(Michael Casey, City Clerk)

### **PRESENTATIONS**

. 17-003 Presentations

1. Code Enforcement Officer of the Year - Paula Allen (Jim Tolbert, Assistant City Manager)

2. FY 2016 Annual Financial Audit Report - Mauldin & Jenkins, LLC



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(Karen Ellis, Finance Director)

Documents: City of Sandy Springs 2016 Comprehensive Annual Financial

Report.pdf

#### **PUBLIC HEARINGS**

### Alcoholic Beverage License

4. **17-004** Approval of Alcoholic Beverage License Application for Trusha Roswell Inc DBA Quick Shop #2,

5000 Roswell Road, Suite C, Sandy Springs, Georgia 30342. Applicantis Nisha Asher for

Retail/Package Wine & Malt Beverage.

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

Documents: Trusha Roswell Inc DBA Quick Shop #2 web.pdf

5. 17-005 Approval of Alcoholic Beverage License Application for VMSM Enterprises LLC DBA Vinny's NY

Pizza & Grill 111 Glenridge Point Parkway, Sandy Springs, GA 30342. Applicant is Abel Mira for

Consumption Wine, Distilled Spirits, and Malt Beverage.

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

Documents: Vinnys NY Pizza Grill web.pdf

### **UNFINISHED BUSINESS**

(None at this time)

### **NEW BUSINESS**

6. 17-006 Resolution for Adoption of the 2016 Annual Capital Improvements Element (CIE) Update

(financial reporting)

(Presented by Michelle Alexander, Director of Community Development)

Documents: <u>CIE 2016 Update\_web.pdf</u>

7. **17-007** Consideration of Approval of a Contract to Construct Project T-0034, Morgan Falls Road

Transportation Enhancement (TE) from Morgan Falls Apartments to Overlook Park, P.I.#

0010652

(Presented by Marty Martin, CIP Unit Manager)



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Documents: T-0034 Contract Award web.pdf

**REPORTS** 

Mayor and Council Reports

8. 17-008 Staff Reports

1. November 2016 Financial Report – Karen Ellis, Finance Director

Documents: <u>Staff Report Financials 2016 11\_web.pdf</u>

PUBLIC COMMENT EXECUTIVE SESSION

9. 17-009 Litigation and Real Estate

**ADJOURNMENT** 

10. **17-010** Adjournment

**UPCOMING EVENTS** 

To view upcoming events, visit the **Community Events Calendar**.